

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 24th day of November, 2008 the City Council of the City of Aransas Pass convened in a Special Called Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor
Vickie Abrego, Council Member
Frank Hametner, Council Member
Karen Mayer, Council Member

ABSENT: Jay Attaway, Mayor Pro Tempore

ADMINISTRATIVE PERSONNEL PRESENT: Mike Sullinger, Interim City Manager
Allen Lawrence, City Attorney
Ada Owens, City Secretary

ADMINISTRATIVE PERSONNEL ABSENT:

STAFF PRESENT: Bill Haines, Asst. Police Chief/Harbormaster
Rickie Kilgore, Interim Fire Chief
Frank Truitt, City Inspector
Don Brummett, Acting Public Works Director
Sandy Roddel, Finance Director

OTHERS PRESENT: Ralph & Lu Arcemont, Gary and Nancy Henderson

There may have been others present who did not sign in.

ITEM 1. CALL MEETING TO ORDER.

Mayor Knight called the meeting to order at 7:00 p.m. on November 24, 2008.

ITEM 2. CONSIDER AND ACT ON CHANGE REQUEST FOR CITY HALL.

Mayor Knight stated the change request for City Hall was for changes in carpet, tile, and vinyl tile in City Hall.

Council Member Mayer made the motion to approve the change request for City Hall. Council Member Hametner seconded the motion and the motion carried unanimously.

ITEM 20. ADJOURNMENT OF MEETING.

Council Member Hametner made the motion to adjourn the meeting. Council Member Mayer seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:02 p.m.

Tommy Knight, Mayor

ATTEST:

Ada Owens, City Secretary